



AGENDA

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, April 15, 2015

Flagstaff City Hall, **Council Chambers**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

David Zimmerman, Chair
Jonathan Day, Vice Chair
Phil Scandura
Laurel Dunn
Josh Edwards
Jean Hockman
Lynne Corbin

CITY STAFF:

Karl Eberhard, Staff Liaison
Creag Znetko, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

2. ANNOUNCEMENTS

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

3. APPROVAL of MINUTES.

Regular Meeting of March 18, 2015

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Historic Resource Study

Address:	822 W Route 66
Assessor's Parcel Number:	103-02-020
Property Owner:	Williams & Associates
Applicant:	Lynn Neal, EnviroSystems
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Accept Historic Resource Study

This is a Letter Report that concludes that the structure does not meet the criteria for significance. As this contradicts previous National Park Service documentation, the Heritage Preservation Officer has referred the matter to the Commission. Letter report attached.

RECOMMENDED ACTION: Accept Historic Resource Study

III. NEW BUSINESS

NONE

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. Staff Report – Review of projects approved by staff consent.

2. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- a. Next Regularly Scheduled Meeting: May 20, 2015
- b. Future Agenda Items

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on April 9, 2015 at 9:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 9th day of April, 2015.

Creag Znetko, Administrative Specialist